

**DECLARATION AND POWER OF ATTORNEY
FOR APPLICATION FOR UNITED STATES PATENT**

As a below named inventor, I hereby declare that:
my residence, post office address and citizenship are as stated below under my name;
I verily believe I am the original, first and sole (if only one name is listed below) or an original, first and joint inventor (if plural names are listed below) of the subject matter which is claimed and for which a patent is sought on the invention entitled:

IMPROVEMENTS IN OR RELATING TO CONTROL OF VARIABLE STATOR VANES IN A GAS TURBINE ENGINE

described and claimed in the specification:

Check one

*a attached hereto
b filed on _____

as Application Serial No _____

I have reviewed and understand the contents of the above-identified specification, including the claims, as amended by any amendment referred to above.

I acknowledge the duty to disclose to the Office all information known to me to be material to patentability as defined in Title 37, Code of Federal Regulations §1.56. Under Title 35, US Code §119, the priority benefits of the following foreign application(s) filed within one year prior to this application are hereby claimed:

GREAT BRITAIN PATENT APPLICATION NO 0308472.0
FILED 12 APRIL 2003

The following application(s) for patent or inventor's certificate on this invention were filed in countries foreign to the United States of America either (a) more than one year prior to this application, or (b) before the filing date of the above-named foreign priority application(s):

I hereby appoint the following as my attorneys of record with full power of substitution and revocation to prosecute this application and to transact all business in the Patent Office:

James A Oliff, Reg No 27,075; William P Berridge, Reg No 30,024;
Kirk M Hudson, Reg No 27,562; Thomas J Pardini, Reg No 30,411; and
Edward P Walker, Reg No 31,450; Robert A Miller, Reg No 32,771 and
Mario A Costantino, Reg No 33,565

ALL CORRESPONDENCE IN CONNECTION WITH THIS APPLICATION SHOULD BE SENT TO OLIFF & BERRIDGE PLC, PO BOX 19928, ALEXANDRIA, VIRGINIA 22320, TELEPHONE (703) 836-6400.

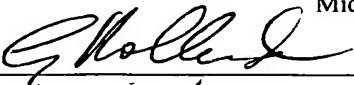
I hereby declare that I have reviewed and understand the contents of this Declaration, and that all statements made herein of my own knowledge are true and that all statements made on information and belief are believed to be true; and further that these statements were made with the knowledge that willful false statements and the like so made are punishable by fine or imprisonment, or both, under Section 1001 of Title 18 of the United States Code and that such willful false statements may jeopardize the validity of the application or any patent issued thereon.

1	Typewritten Full Name of Sole or First Inventor	<u>TOM</u> Given Name	<u>CLARK</u> Middle Initial	<u>CLARK</u> Family Name
2	Inventor's Signature	<u><i>T. Clark</i></u>		
3	Date of Signature	<u>15th January 2004</u>		
	Residence	<u>BRISTOL</u>	<u>GREAT BRITAIN</u>	
	City	<u>BRITISH</u>	Country	
	Post Office Address	<u>TOP FLOOR FLAT, 37 ABBOTSFORD ROAD, REDLAND, BRISTOL BS6 6EY, GREAT BRITAIN</u>		

*If Box a is checked, this form may be executed only when attached to the specification (including claims) at the end thereof.
Note to Inventor: Please sign name on line 2 exactly as it appears in line 1 and insert the actual date of signing on line 3.

IF THERE IS MORE THAN ONE INVENTOR USE PAGE 2 AND PLACE AN "X" HERE

(Discard this page in a sole inventor application)

1	Typewritten Full Name of Joint Inventor	<u>GARETH</u> Given Name	Middle Initial	<u>HOLLAND</u> Family Name
2	Inventor's Signature			
3	Date of Signature	<u>23/01/04</u>		
Residence	<u>PRESTON</u>		<u>GREAT BRITAIN</u>	
Citizenship	<u>CITY</u>		State or Province	
Post Office Address	<u>74 PRESTON STREET, KIRKHAM, PRESTON, LANCS, PR4 2XA, GREAT BRITAIN</u>			

1	Typewritten Full Name of Joint Inventor	<u>PAUL</u> Given Name	Middle Initial	<u>MANSI</u> Family Name
2	Inventor's Signature			
3	Date of Signature	<u>16/01/04</u>		
Residence	<u>BRISTOL</u>		<u>GREAT BRITAIN</u>	
Citizenship	<u>CITY</u>		State or Province	
Post Office Address	<u>35 ST OSWALDS COURT, ST OSWALDS ROAD, REDLAND, BRISTOL BS6 7HX, GREAT BRITAIN</u>			

1	Typewritten Full Name of Joint Inventor	<u>CHRISTOPHER</u> Given Name	Middle Initial	<u>TODD</u> Family Name
2	Inventor's Signature			
3	Date of Signature	<u>16/01/04</u>		
Residence	<u>BRISTOL</u>		<u>GREAT BRITAIN</u>	
Citizenship	<u>CITY</u>		State or Province	
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1	Typewritten Full Name of Joint Inventor	Given Name	Middle Initial	Family Name
2	Inventor's Signature			
3	Date of Signature			
Residence				
Citizenship	<u>CITY</u>		State or Province	
Post Office Address				

Note to Inventor: Please sign name on line 2 exactly as it appears in line 1 and insert the actual date of signing on line 3.

This form may be executed only when attached to the first page of the Declaration and Power of Attorney of the applications to which it pertains.